

COTTONWOOD CREEK DISTRIBUTION SYSTEM

ANNUAL WATER USERS MEETING

MINUTES

February 6, 1981

The meeting was held in the courtroom of the Emery County Courthouse, Castle Dale UT, at 9:00 am, Friday, February 6, 1981.

Donald C. Norseth, Division of Water Rights, called the meeting to order and acted as Chairman. A review of the Water Supply Outlook was given by Mr. Norseth. Cottonwood Creek Drainage was forecast at 37% of normal.

Mark Page read the minutes of the 1980 meeting. Minutes were ammended to reflect the correct, approved 1980 budget. Minutes were allowed to stand as ammended.

The 1980 Financial Statement was read by Mr. Norseth. Financial Statement was accepted as read.

Clyde Magnuson, River Commissioner, gave his report. He stated that there are very few measuring devices above the reservoir. It would be very difficult to distribute that water in the event of a short year. Mr. Norseth asked for a list of the diversions needing improvement. Lee Humphrey made a motion that the Commissioner's Report be accepted. The motion was seconded by A. L. Perry, and carried unanimously.

Mr. Magnuson's application for 1981 was accepted. Gene Johansen made the motion that Clyde Magnuson be recommended to the State Engineer for Appointment as Commissioner for 1981. Lee Humphry seconded the motion. The motion carried.

The Budget was discussed next. The Commissioner agreed to accept Appointment at the same pay, but with an increase in travel. Lee Humphry made a motion that the Commissioner be reimbursed at a rate of 38¢ per mile with the Chairman responsible to monitor fuel prices and authorize an increase as needed. The motion was seconded by Clay Wilburg. The motion carried. Clay Wilburg made a motion that the budget be set at \$7646.82, and the assessment be set at \$7300. The motion was seconded by Lee Humphry.

Chairman Johansen presented several problems that he saw. First he would like the S.E. Office to make an evaluation of the Transmountain rights. Second, he would like records of the water actually delivered to the Transmountain tunnels. Also, since UP&L takes water year-round, and the district's users draw water only during the irrigation season, there is an additional expense involved that is not being assessed. Users of Wilsonville Ditch indicated that they would like to be assessed on a pro-rata basis with the rest of the system. Mr. Norseth and Mr. Page will work out a schedule.

Arthur W. May

ATTENDEES:

	<u>Representing</u>
Donald C. Norseth	State Engineer
Arthur V. May	"
Mark Page	"
Lamond Gardner	"
Lewis Chadwick	"
Clyde J. Magnuson	River Commissioner
Clay Wilbert	Board Member
John Niebergall	Forest Service
Gale Jorgensen	Wilsonville Ditch
Ray Jorgensen	Wilson Ville Ditch
Lee Humphrey	
Clyde Sterna	Emery Water Cons. Dist.
Gene Johansen	Cons. Dist
Al Terry	UP & L